MARK W. BENNETT

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September 1, 2004

Clerk's Office John Joseph Moakley U.S. District Court 1 Courthouse Way, Suite 2300 Boston, MA 02210

RE: U.S. vs. Chui, Kam Wai Docket No. 03-10396-01

Dear Sir/Madam:

The following is a response to the Court's Procedural Order of July 8, 2004.

- Insofar as there are guideline enhancements and denial of acceptance of a. responsibility, Blakely is affected.
- Defendant challenges the constitutionality of the guidelines and seeks to b. be sentenced without guidelines.
- No. c.
- Defendant wishes to be sentenced without guidelines. d.
- Defendant does not wish to defer sentencing. e.

I have also attached hereto the Defendant's Objections to the Presentence Report and the Defendant's position with regard to the Presentence Report's calculations.

It our understanding this matter is still scheduled for a sentencing hearing on Thursday, September 23, 2004 at 3:00 P.M.

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If you have any questions, please do not hesitate to contact me.

Very truly yours,

Mark W. Bennett Robert L. Jubinville, Attorneys for Kam Wai Chui

RLJ:pf Enclosure

cc: Jonathan F. Mitchell, AUSA

Sean P. Buckley, U.S. Probation Department

DEFENDANT'S OBJECTIONS TO PRESENTENCE REPORT

Defendant objects to the calculations of his offense level enhancements and denial of his acceptance of responsibility. In particular, Defendant objects to the following enumerated paragraphs:

37 8 loss is less than \$120,000 38 0 39 0 41 0 42 14 43 -2 44 12 45 16 46 0 47 0 48 0 49 0 50 16 51 -2 52 14 53 14 56 0 58 0 59 0 Category I
39 0 41 0 42 14 43 -2 44 12 45 16 46 0 47 0 48 0 49 0 50 16 51 -2 52 14 53 14 56 0 58 0
41 0 42 14 43 -2 44 12 45 16 46 0 47 0 48 0 49 0 50 16 51 -2 52 14 53 14 56 0 58 0
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43 -2 44 12 45 16 46 0 47 0 48 0 49 0 50 16 51 -2 52 14 53 14 56 0 58 0
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46 0 47 0 48 0 49 0 50 16 51 -2 52 14 53 14 56 0 58 0
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48 0 49 0 50 16 51 -2 52 14 53 14 56 0 58 0
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51 -2 52 14 53 14 56 0 58 0
52 14 53 14 56 0 58 0
53 14 56 0 58 0
56 0 58 0
58 0
59 O Category I
\mathcal{E}^{-1}
TOL 14 range 15-21 months